

AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JANUARY 13, 2003
5:30 P. M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

- A. Regular meeting held December 23, 2002
- B. Organizational meeting held January 6, 2003

2. PRESENTATIONS:

- A. Service awards to Mitch Anderson for ten years in the Police Department; Evans Hester for ten years in the Water Department; Denys Neff, Fire Department, for ten years with the City of Leesburg; and Greg Veilleux for ten years in Public Works

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

- 1. 02-FB-75 Rehabilitation of Lift Station #9 for Wastewater Dept. (\$91,221.00)
- 2. 02-FB-99 Safety equipment and foul weather gear – Warehouse restock (\$27,456.47)
- 3. 03-FB-13 Training Room computer furniture at the Electric Dept. for all departments (\$6,002.10)
- 4. 03-FB-18 Spring Athletic equipment for Recreation Dept. (\$13,357.67)
- 5. 03-FB-19 Baseball and Softball uniforms for Recreation Dept (\$5,813.40)
- 6. 03-FB-23 Fire Hose 5” diameter for Fire Dept. (\$10,560.00)
- 7. State Forklifts for the Electric Dept. and the Warehouse Contract (\$65,202.60)
760-001-03-1
- 8. 03-FB-17 T – Hangars at Leesburg Regional Airport (\$497,980.19)

B. RESOLUTIONS:

- 1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and J & H Waterstop, Inc. for rehabilitation of Lift Station #9 for \$91,221.00, pursuant to Bid #02-FB-75, and providing an effective date.

2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Wagner Construction Company, LLC. for construction of T-hangars for \$497,980.19, pursuant to bid #03-FB-17, and providing an effective date. **Contract to be provided.**
3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing and directing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Shore Acres Estates, Inc., for the purpose of contracting to purchase certain real property adjacent to the Canal Street Wastewater Treatment Plant; and providing an effective date.
4. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk of the City of Leesburg to execute a joint participation agreement with Florida Department of Transportation for funding for design, construction and installation of an airport entrance sign to include lighting and landscaping at Leesburg Regional Airport; providing for an effective date.
5. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Land Design Innovations Incorporated for providing County Road 470 market/land use study, pursuant to RFP #02-RFP-014, and providing an effective date.
6. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Strategic Planning Group, Inc. for providing Greater Leesburg Community redevelopment area (GLCRA) planning study, pursuant to RFP #02-RFP-016, and providing an effective date.
7. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Harvard Jolly Clees Toppe Architects, P. A. for architectural and engineering services related to the new library project, pursuant to bid #02-RFQ-100 and providing an effective date.
8. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Christoff, Krietemeyer & Associates, Architects, P.A. for architectural and engineering services related to the Sleepy Hollow Recreation Complex Project, pursuant to bid #02-RFQ-103 and providing an effective date. **Contract to be provided.**
9. A resolution of the City Commission of the City of Leesburg, Florida authorizing the Mayor and City of Leesburg to execute an agreement between the City of Leesburg and Erik L. Melear, for providing professional engineering services for the development of an industrial pretreatment program for the City of Leesburg Wastewater Treatment facilities for \$21,150.00, and providing an effective date.
10. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and Software Installed, Inc. for the purchase and installation of an automated meter

reading system, pursuant to bid #02-RFP-015 and providing an effective date.
Contract to be provided.

11. A resolution of the City Commission of the City of Leesburg, Florida, amending Section 8.17.8 Confined Space Entry Policy of the City of Leesburg Employee Safety & Health Manual; and providing an effective date.

C. OTHER AGENDA ITEMS:

1. Request to appropriate forfeiture funds for Youth Action Network of Central Florida

4. PUBLIC HEARINGS:

- A. Second reading of an ordinance annexing 9.9 acres owned by Jack N. Purdum Revocable Family Trust, north of U.S. Hwy 441 and east of Blueberry Hill Apartments in Section 16-19-25 and rezoning from County R-1 with CUP to City R-3 (**Quasi-Judicial**)

SIGN-UP SHEET AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLAN CHANGES

- B. Second reading of an ordinance amending the comprehensive plan for approximately 9.99 acres, north of U.S. Hwy 441 and east of Blueberry Hill Apartments in Section 16-19-25 from County Urban Expansion to City Residential High Density (RH) (Rosemary Purdum)
- C. Introduce a resolution authorizing execution of an annexation agreement with Jack and Rosemary Purdum regarding 9.9 acres in Section 16-19-25
- D. Water and Wastewater Ordinances
 1. Second reading of an Ordinance amending Section 22-211 - Water Conservation Service Rate
 2. Second reading of an ordinance amending Section 22-226 – Definitions of Sewer Rates
 3. Second reading of an ordinance amending Section 22-324 to adopt Water System Capacity Impact Fees
 4. Second reading of an ordinance amending Section 22-325 to adopt Wastewater System Capacity Impact Fees
- E. First reading of an ordinance amending Section 22-227 – Pollution Abatement Charge
- F. First reading of an ordinance accepting a utility easement from EBK Properties, Inc. for land in Section 22-19-25 (U.S. Hwy 441 – Chili’s Grill & Bar)
- G. First reading of an ordinance accepting a utility easement from Anna M. Watson, as personal representative of the Estate of Donald L. Smith for land in Section 15-19-24 (along Thomas Avenue)

H. Mall Corridor Area Rezoning

1. First reading of ordinance rezoning approximately 179.79 acres north and south of U. S. Highway 441, east of College Drive and west of County Road 473 in Sections 22, 23, & 24-19-15 from C-1, C-2, CFD, CP, LM, R-1, R-6, and RP to C-3
2. First reading of ordinance rezoning approximately 98.97 acres north and south of U.S. Highway 441, east of College Drive, and west of Country Road 473 in Sections 22, 23, & 24-19-25 from RP & C-2 to Public
- I. First reading of an ordinance vacating a drainage easement for a portion of Lot 14 of Loves Point Estates owned by Ronald G. and Barbara S. Kinkead, north of Park Drive and east of Riviera Drive
- J. First reading of an ordinance accepting an utility easement from Ronald G. & Barbara S. Kinkead at 1010 Riviera Drive

5. CITY ATTORNEY ITEMS:

6. CITY CLERK/FINANCE DIRECTOR ITEMS:

7. CITY MANAGER ITEMS:

- A. Fire Department Reorganization Report

8. ROLL CALL:

9. ADJOURN: Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 "If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." The City of Leesburg does not provide this verbatim record.

AGENDA 030113
1/23/2003 7:48 AM

**CLOSED MEETING - PROFESSIONAL FIREFIGHTERS
OF LEESBURG LOCAL 2957**

Immediately following regular City Commission meeting